

Lutie R-VI School District Board of Education

Board Meeting/ Open Session

February 21, 2022

5:00pm

The mission of the Lutie R-VI School District is to empower all students to succeed in a changing world.

Visitors

Administrators Present: Scot Young & Kathalee Cole

- A. Call to order by Robert Edwards, 5:05pm
  
- B. Roll Call & Declaration of Quorum by Jill Hand
  - Robert Edwards – present
  - Ric Engelhardt- absent
  - Jennifer Garrison- present
  - Carl Kruger- present
  - Suzanne Meeks- present
  - Matthew Shockey- present
  - Shanna Clayton- present
  
- C. Public-
  
- D. Adoption of Agenda – motion to adopt the agenda dated February 21, 2022 by Matthew Shockey seconded by Jennifer Garrison 6 yeas 1 absent motion passed.
- E. Minutes of Previous Meeting- Motion to accept the January 17, 2022 minutes by Shanna Clayton seconded by Matthew Shockey 6 yeas 1 absent motion passed.
- F. Bills- Motion to pay the February 2022 bills by Jennifer Garrison, seconded by Carl Kruger 6 yeas 1 absent motion passed
- G. Parents as teachers- presented by Kathalee Cole, report by Pat Dooley. See attached report. Motion to accept the 2021-22 Parents as Teachers report by Matthew Shockey, seconded by Jennifer Garrison 6 yeas 1 absent motion passed.
- H. School Climate and Safety- presented by Kathalee Cole, see attached report. Motion to accept the 2021-22 School Climate and Safety report by Suzanne Meeks, seconded by Shanna Clayton 6 yeas 1 absent motion passed.
- I. School Calendar 2022-23- Presented by Scot Young, see attached report. Motion to accept the presented 2022-23 school calendar by Jennifer Garrison, seconded by Shanna Clayton 6 yeas 1 absent motion passed

- J. Title I- presented by Brenda Johnston. See attached report. Motion to accept the 2021-22 Title I report by Matthew Shockey, seconded by Suzanne Meeks 6 yeas 1 absent motion passed.
- K. Superintendent Report- presented by Scot Young see attached report
- L. Principal Report- presented by Kathalee Cole see attached report
- M. Motion to adjourn to closed session by Matthew Shockey, seconded by Carl Kruger 6 yeas 1 absent motion passed 6 :22pm

Lutie R-VI School District Board of Education

Board Meeting/ Closed Session

February 21, 2022

The mission of the Lutie R-VI School District is to empower all students to succeed in a changing world.

Visitors

Administrators Present: Scot Young & Kathalee Cole

- A. Call to order by Robert Edwards, 6:25pm
- B. Roll Call & Declaration of Quorum by Jill Hand
  - Robert Edwards – present
  - Ric Engelhardt- absent
  - Jennifer Garrison- present
  - Carl Kruger- present
  - Suzanne Meeks- present
  - Matthew Shockey- present
  - Shanna Clayton- present
- C. Agenda- Motion to accept the presented agenda by Jennifer Garrison, seconded by Carl Kruger 6 yeas 1 absent motion passed
- D. Personnel- Motion to accept the resignation of Casey Overturf by Carl Kruger seconded by Shanna Clayton
  - Robert Edwards – nay
  - Ric Engelhardt- absent
  - Jennifer Garrison- nay
  - Carl Kruger- nay
  - Suzanne Meeks- abstain
  - Matthew Shockey- nay
  - Shanna Clayton- nay5 nays, 1 abstain, 1 absent, motion failed

Motion to Accept the resignation of Pat Dooley effective June 30, 2022 by Matthew Shockey, seconded by Jennifer Garrison 6 yeas 1 absent motion passed

Motion to accept the resignation of Jason Snelson, effective February 25<sup>th</sup> with the \$1500 contact buy out by Matthew Shockey, seconded by Carl Kruger 6 yeas 1 absent motion passed.

Motion to hire Kathalee Cole as Principal for the 2022-23 school year by Jennifer Garrison, seconded by Matthew Shockey 6 yeas 1 absent motion passed

Motion to adjourn by Carl Kruger, seconded by Matthew Shockey 6 yeas 1 absent motion passed at 9:05pm

- E. Adjourn- Motion to adjourn by Carl Kruger, seconded by Matthew Shockey 6 yeas 1 absent motion passed at 8:20pm

